

**STATE OF ILLINOIS  
SECRETARY OF STATE  
SECURITIES DEPARTMENT**

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IN THE MATTER OF: PAMELA "PAM" MCCA; )  
TO THE RESCUE LLC; AND BIG INTEREST )  
\_\_\_\_\_ )

File No. C1000225

**TEMPORARY ORDER OF PROHIBITION**

**TO THE RESPONDENTS: BIG INTEREST**  
c/o The Armstrong Firm  
2600 Old Alice Road, Ste A  
Brownsville, Texas 78521-1450

**TO THE RESCUE LLC**  
c/o The Armstrong Firm  
2600 Old Alice Road, Ste A  
Brownsville, Texas 78521-1450

**PAMELA "PAM" McCAA**  
c/o The Armstrong Firm  
2600 Old Alice Road, Ste A  
Brownsville, Texas 78521-1450

On information and belief, I, Jesse White, Secretary of State of Illinois, through my designated representative, who has been fully advised in the premises by the staff of the Securities Department, Office of the Secretary of State, herein find.

**BACKGROUND FACTS**

1. To the Rescue LLC ("Respondent Rescue" or collectively with Respondents Big Interest and Pamela McCaa, "Respondents") was a Texas corporation. Its last known address is 2392 Lois Lane, Brownsville, Texas 78520.
2. Big Interest ("Respondent Interest" or collectively with Respondents To the Rescue LLC and Pamela McCaa, "Respondents") is a division of

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Respondent To the Rescue. Its last known address is 2392 Lois Lane, Brownsville, Texas 78520

3. Pamela "Pam" McCaa ("Respondent McCaa" or collectively with Respondents Rescue and Interest, "Respondents") last known address is 2392 Lois Lane, Brownsville, Texas 78520

**BACKGROUND FACTS COMMON TO ALL COUNTS**

4. Investor JU is a resident of the State of Illinois.
5. Between April 2000 through February 2005, on behalf of Respondents Interest and Rescue, Respondent McCaa offered and sold to Investor JU investment contracts ("Big Interest Agreement"), which promised "a gift" to members for use of the "loan funds" from "Lending Members"
6. On its website, Respondent Interest averred that it would give its lending members a "gift each and every month" and that between 2002 and 2006 it had monthly "gifted" its member between 4.00% and 42 15%
7. Between April 2000 and February 2005, Investor JU invested a total of \$15,700.00 with Respondent Interest.
8. On or about October 22, 2010, after repeated demands by Investor JU for repayment of his investment, Respondent McCaa gave Investor JU a repayment proposal on condition that he "retract any and all complaints filed" and give a "written apology (for the slander & defamation of character)"
9. To date, despite demands, the Respondents have failed to pay the investor his principal and interest, pursuant to the terms of the Big Interest Agreement.
10. To date, despite demands, Investor EU has not received any monies back from their investments, pursuant to the terms of the Big Interest Agreement.
11. That the activities set forth in paragraphs above constitute the offer and sale of investment contract, and therefore a security, as those terms are defined in Section 2 1, 2.5 and 2 5a of the Illinois Securities Law of 1953, 815 ILCS 5/1 *et seq*

**COUNT I**

**815 ILCS 5/12.A and D violations: Respondents sold  
unregistered securities.**

- 1-11. The Illinois Secretary of State re-alleges and incorporates paragraphs 1 through 11 above, as paragraphs 1 through 11 of this Count I.
12. Section 12.A of the Illinois Securities Law of 1953, 815 ILCS 5/1 *et seq.*, (the "Act") states that it shall be a violation of the provisions of this Act for any person to "offer or sell any security except in accordance with the provisions of this Act "
13. Section 5 of the Act provides, *inter alia*, that all securities except those exempt under Section 3 of the Act or those offered and sold in transactions exempt under Section 4 of the Act shall be registered with the Secretary of State prior to their offer or sale in the State of Illinois.
14. Section 12.D of the Illinois Securities Law of 1953, 815 ILCS 5/1 *et seq.*, states that it shall be a violation of the provisions of the Act for any person to "fail to file with the Secretary of State any application, report or document under the provisions of this Act or any rule or regulation made by the Secretary of State pursuant to this Act or to fail to comply with the terms of any order of the Secretary of State issued pursuant to Section 11 hereof.
15. Respondents failed to file an application for registration of the above-referenced securities with the Secretary of State and as a result, the securities were not registered pursuant to Section 5 of the Act prior to their offer and sale in the State of Illinois.
16. By virtue of the foregoing, Respondents violated Sections 12.A and 12 D of the Act

**COUNT II**

**815 ILCS 5/12.F violation: Respondents engaged  
in practices in connection with the sale of securities  
that worked a fraud or deceit  
on the purchaser thereof**

- 1-11. The Illinois Secretary of State re-alleges and incorporates paragraphs 1 through 11 of Count I, as paragraphs 1 through 11 of this Count II
12. Section 12.F of the Illinois Securities Law of 1953, 815 ILCS 5/1 *et seq.*, states that it shall be a violation of the provisions of the Act for any person

to “engage in any transaction, practice, or course of business in connection with the sale or purchase of securities which works or tends to work a fraud or deceit upon the purchaser or seller thereof”

13. The facts alleged in paragraphs 1 through 12 above allege facts that show conduct by the Respondent that violate Section 12 F of the Act. In particular: Respondents sold investment contracts under the pretense that the funds would be used for charitable purposes and that investors would receive interest in the form of “gifts” as a return for the use their funds.

### **COUNT III**

#### **815 ILCS 5/12.G violations: Respondents obtained Complainants’ money by making untrue statement of material fact and omission to state a material fact**

- 1-11 The Illinois Secretary of State re-alleges and incorporates paragraphs 1 through 11 of Count I, as paragraphs 1 through 11 of this Count III.
- 12 Section 12 G of the Illinois Securities Law of 1953, 815 ILCS 5/1 *et seq.*, states that it shall be a violation of the provisions of the Act for any person to “obtain money or property through the sale of securities by means of any untrue statement of a material fact or any omission to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading”
- 13 On or about January 15, 2010, Investor EU executed a signed “Private Party Loan Repayment & Membership Withdrawal Agreement” as required by Respondents to request repayment of investor funds
- 14 The facts alleged in paragraphs 1 through 13 above allege facts that show conduct by the Respondent that violate Section 12.G of the Act. In particular: Respondents represented in the Big Interest Agreement that the investors’ funds would be returned within 90-120 days (from end of request period) Respondents continue to give investors excuses for failing to refund investors’ funds as promised

### **COUNT IV**

#### **815 ILCS 5/12.I violation: Respondent employed a scheme to defraud in connection with the sale of securities**

- 1-11 The Illinois Secretary of State re-alleges and incorporates paragraphs 1 through 11 of Count I, as paragraphs 1 through 11 of this Count IV.

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12. Section 12 I of the Illinois Securities Law of 1953, 815 ILCS 5/1 *et seq.*, states that it shall be a violation of the provisions of the Act for any person to "employ any device, scheme or artifice to defraud in connection with the sale or purchase of any security, directly or indirectly "
13. The facts alleged in paragraphs 1 through 12 above allege facts that show conduct by the Respondent that violate Section 12 I of the Act In particular Respondents sold investment contracts under the pretense that the funds would be used for charitable purposes and that investors would receive interest in the form of "gifts" as a return for the use their funds.

NOW THEREFORE IT IS HEREBY ORDERED THAT: pursuant to the authority granted by Section 11.F of the Act, Respondents Pamela "Pam" McCaa, Big Interest and To the Rescue LLC are PROHIBITED from offering or selling securities in or from this State until the further Order of the Secretary of State.

NOTICE is hereby given that Respondents may request a hearing on this matter by transmitting such request in writing to Tanya Solov, Director, Illinois Securities Department, 69 West Washington Street, Suite 1220, Chicago, Illinois 60602. Such request must be made within thirty (30) calendar days of the date of entry of the Temporary Order of Prohibition Upon receipt of a request for hearing, a hearing will be scheduled as soon as reasonable practicable. A request for hearing will not stop the effectiveness of this Temporary Order and will extend the effectiveness of this Temporary Order for sixty days from the date the hearing request is received by the Department

FAILURE BY ANY RESPONDENT TO REQUEST A HEARING WITHIN THIRTY (30) CALENDAR DAYS AFTER ENTRY OF THIS TEMPORARY ORDER OF PROHIBITION SHALL CONSTITUTE AN ADMISSION OF ANY FACTS ALLEGED HEREIN AND SHALL CONSTITUTE SUFFICIENT BASIS TO MAKE THIS TEMPORARY ORDER OF PROHIBITION FINAL.

Dated This 29th day of January 2014

Attorney for the Secretary of State:  
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JESSE WHITE  
Secretary of State  
State of Illinois